

**BUCKSPORT TOWN COUNCIL MEETING**  
**7:00 P.M., THURSDAY, JANUARY 14, 2010**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

**AGENDA**

1. New members of the Town Council will take the Oath of Office
2. Call meeting to order
3. Roll call
4. Elect a Mayor for the ensuing year
5. Appointment of town council members to council committees, boards, and committees of interest
6. Receive and review the following correspondence and/or documents
  - a. signed treasurer's warrants for the month of December 2009
  - b. financial reports for the period ending 12-31-2009
  - c. letter from DEP regarding approval of the Land Use Ordinance and Map
  - d. complaint filed by Vaughn Thibodeau & Sons in Superior Court regarding denial by the Planning Board of a granite quarry operation
  - e. memo from MMA regarding Governor's proposed supplemental state budget
  - f. letter from Hancock County RCC/911 regarding dispatch services
7. Hold a public hearing regarding the town's proposed application to the Office of Economic and Community Development for a 2010 Public Infrastructure Community Development Block Grant for drainage improvements
8. Close hearing and act on Resolve #R-2010-63 authorizing submittal of the CDBG application and appropriation of the local match
9. Consider Resolve #R-2010-64 regarding procedure for signing Treasurer's warrants
10. Consider Resolve #R-2010-65 regarding signatures on documents and contracts approved by the Bucksport Town Council
11. Consider Resolve #R-2010-66 referring annual appointments to the Appointments Committee
12. Consider Resolve #R-2010-67 referring matter pertaining to improvements to the Silver Lake Boat Landing to the Finance Committee
13. Consider Resolve #R-2010-68 referring matter of developing a Mineral Extraction Ordinance to the Ordinance Committee
14. Consider Resolve #R-2010-69 referring matter pertaining to the energy audits to the Finance Committee
15. Consider Resolve #R-2010-70 referring the proposal from SED regarding a wind power turbine study to the Energy Committee
16. Consider Resolve #R-2010-71 referring to the Ordinance Committee the matter pertaining to policy for installing banners on the banner posts located at Peary's Landing
17. Consider Resolve #R-2010-72 authorizing contract with consultant to help locate an occupant and/or use for the Old Jed Prouty
18. Consider Resolve #R-2010-73 regarding the removal of the sidewalk located on the south side of Main Street at the bridge over Tannery Brook
19. Consider Resolve #R-2010-74 approving the audit report for the 2009-2010 fiscal year
20. Consider Resolve #R-2010-75 approving the Settlement Agreement with Regional School Unit #25 and the Town of Bucksport
21. Consider Resolve #R-2010-76 authorizing contract with Millett Associates for engineering services for improvements to Central Street
22. Consider Resolve #R-2010-77 regarding tax acquired property
23. Consider issuing pole permit to CMP and NET along Heritage Park Road
24. Consider issuing permits or licenses, if any
25. Hear report from Town Manager regarding:
  - a. 2009 CDBG Housing Assistance
  - b. PUC Energy Grant
  - c. Senior Citizens Program
  - d. financials ending 12-31-2009
  - e. industrial park expansion
26. Discussion items
27. Hold executive session regarding a personnel issue per M.R.S.A. Title 1 Section 405-D.
28. Adjournment